

discover **DOWNSTATE ILLINOIS**
Board of Directors Meeting
 Tuesday, January 24th, 2023. 5:00 pm

Present:

BOND COUNTY:	CLARK COUNTY:	CLAY COUNTY: Amy Allen
CLINTON COUNTY: Sandy Timmermann, Ann Schroeder	CRAWFORD COUNTY:	CUMBERLAND COUNTY:
EDWARDS COUNTY: Dennis Turpin,	FAYETTE COUNTY: Ricky Gottman,	HAMILTON COUNTY: Beth Sandusky
JASPER COUNTY:	LAWRENCE COUNTY:	CITY of Highland:
MARION COUNTY:	MONROE COUNTY:	PERRY COUNTY:
RANDOLPH COUNTY:	RICHLAND COUNTY: Belinda Henton,	ST. CLAIR COUNTY: Cathleen Lindauer,
WABASH COUNTY:	WASHINGTON COUNTY:	WAYNE COUNTY: Carrie Halbert, Daryl Hargrave
WHITE COUNTY:		

Absent:

BOND COUNTY: Dennis Potthast,	CLARK COUNTY: Bailey Maulding Nora Swalls	CLAY COUNTY: Doug Spitzner,
CLINTON COUNTY:	CRAWFORD COUNTY: Sara Mehler, Lisa Schaefer	CUMBERLAND COUNTY: Tania Craig, Billie Chambers
EDWARDS COUNTY: Debra Fearn	FAYETTE COUNTY: Doug Knebel	HAMILTON COUNTY: Jerry Prince,
JASPER COUNTY: Jane Casey, Donna Coad	LAWRENCE COUNTY: Paige Harvey, Tom Robinson	CITY of Highland: Mallord Hubbard
MARION COUNTY: Tabitha Meador, Ben Stratemeyer	MONROE COUNTY: Clyde Heller, Jim Hill	PERRY COUNTY: Carrie Gilliam, Judy Smid
RANDOLPH COUNTY: Emily Lyons, Ronnie White	RICHLAND COUNTY: Debi phillips	ST. CLAIR COUNTY: John West
WABASH COUNTY: Brenda Bobbitt, Jim Pfeister,	WASHINGTON COUNTY: Marvin Steinkamp,	WAYNE COUNTY:
WHITE COUNTY: Cindy Conley, Kelly Northcott		

Meeting Called to order:

Cathleen Lindauer called the Jan meeting to order at 5:15, thanked everyone for attending.

No quorum (quorum is 21) was met, the weather played a big part in that. The meeting continued.

The following will be reviewed on the Consent Agenda:

October Board Meeting Minutes:

Notes were posted and there is a printed copy in your packets. Darlene explained how our Consent Board agenda works, it makes up the approval of the board meeting minutes, the executive committee meetings and any other committee meetings (nominating committee, personnel committee, by laws committee, and finance committee). Any comments or discussion? There were none.

Executive Committee Meetings:

The Executive committee conducted meetings Nov, and Jan. LTCB and financial statements and cash flow were all gone over.

Finance Committee: Held a meeting, our CPA presented our audit, and he will be at our next board meeting in April to present the audit to the whole board.

Old Business:

None

New Business:

Team Reports, all are included in your packets for review, everyone has been working very hard.

Cathleen asked for any items to be discussed from the board members. There were none.

The next board meeting will be April 26th at the tourism office at 10:30am, we will also be having food trucks event for everyone to enjoy.

Meeting was adjourned. Everyone proceeded to the Rebrand reveal.

Next Board Meeting: Wednesday, April 26, 2023, at 10:30am.

Elaine Byrd, Recording Secretary